

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 013654

15

ORIGIN COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 JUSE-00 (ISO) R

DRAFTED BY DIBA/BIC/OED/EID/BC/DSGILPATRIC/LB

APPROVED BY EB/OCA/CM/BEBYRON

EB/OCA/CM/BEBYRON

EUR/WE/JSMITH (INFO)

----- 050857

R 200023Z JAN 76

FM SECSTATE WASHDC

TO AMEMBASSY PARIS

INFO AMEMBASSY BONN

LIMITED OFFICIAL USE STATE 013654

E.O. 11652:N/A

TAGS:BDIS,FR,GW

SUBJECT: ANGLO-AMERICAN CREDIT CORP AND USAIEV

REF: STATE 301078;00227

1. JUSTICE DEPARTMENT FRAUD UNIT HAS INFORMED COMMERCE THAT PROMOTERS OF VENDOR NUMBER REGISTRATIONS USING EITHER OF SUBJECT FIRM NAMES HAVE AGREED TO DISCONTINUE ALL SUCH SOLICITATIONS AND FEE REQUESTS IMMEDIATELY. PROSECUTION IS NOT CONTEMPLATED BECAUSE ONLY ONE FOREIGN FIRM HAS BEEN IDENTIFIED AS HAVING REMITTED THE 615 DOLLAR FEE.

2. REPORTS RECEIVED OF ANY CONTINUING ACTIVITIES BY SUBJECT FIRMS WHICH APPEAR TO BE FRAUDULENT SHOULD BE CABLED TO USDOC. ALSO REQUEST APPROPRIATE AMCHAM AND OTHER TRADE ASSOCIATION OFFICERS BE ADVISED OF RESULT JUSTICE INVESTIGATION.

3. DECONTROLLED ON RECEIPT. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE013654
Document Source: CORE
Document Unique ID: 00
Drafter: BIC/OED/EID/BC/DSGILPATRIC/LB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760020-1054
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760140/aaaabjqa.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 301078
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 21 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 APR 2004 by BoyleJA>; APPROVED <13 MAY 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ANGLO-AMERICAN CREDIT CORP AND USAIEV
TAGS: BDIS, FR, GE
To: PARIS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006